

**GOVERNMENT OF INDIA
FINANCE
LOK SABHA**

UNSTARRED QUESTION NO:2782

ANSWERED ON:02.12.2016

Action under PMLA

Somaiya Dr. Kirit

Will the Minister of FINANCE be pleased to state:

(a) whether Enforcement Directorate has taken action against many high profile individuals involved in Maharashtra Sadan, Delhi Scam under Prevention of Money Laundering Act (PMLA); and

(b) if so, the details thereof along with present status thereon?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE

(a)& (b) Based on FIRs filed by the ACB, Mumbai, Enforcement Directorate registered cases under the provisions of Prevention of Money Laundering Act, 2002 (PMLA) against 53 persons. Assets worth Rs. 157.30 crores have been attached so far. A Prosecution Complaint has also been filed on 30.03.2016 against the accused. During the course of investigation under PMLA, two persons were arrested on 14.03.2016 and 02.02.2016 and are presently under judicial custody.